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Security Council

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Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities

Note verbale dated 22 April 2004 from the Permanent Representative of Greece to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of Greece presents his compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and, further to the report Greece submitted on the basis of paragraph 6 of resolution 1455 (2003), as well as resolution 1526 (2004), has the honour to submit herewith a supplementary updated report to the Committee (see annex).

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Annex to the note verbale dated 22 April 2004 from the Permanent Representative of Greece to the United Nations addressed to the Chairman of the Committee

SUBJECT: " Sanctions against the TALIBAN , UN Security Council Resolution: 1526/2004.

Report of the Ministry of Public Order

The procedure for the implementation of measures imposed against the Taliban , the AL-QAIDA network and individuals or entities associated with them continues to be applied by our services .Specifically, we continue to input data in the National data base regarding persons who are mentioned in the lists of the UN Security Council, in order to prohibit their entry in Greece

However it has been noted that regarding several of the listed individuals, our services have encountered technical difficulties, for example to input their names in the National data base in order to prohibit their entry in Greece and in general to locate them, due to insufficient identity particulars (in the lists appear only their name and surname), this causes ambiguity and a risk of confusing them for other individuals.

Furthermore, it is noted that until today, our services have not established in our country the existence and activities of individuals included in the relevant lists of the UN Security Council Resolutions.

Finally, in Greece appear as non existent Islamic non-governmental organizations (NGO) which could be associated with 'charities' or other activities.

Report of the Ministry of Justice

The issues pertaining to terrorism and concerning, in particular, the confiscation, seizure and blocking of funds are already in the process of being examined by a special law preparation committee established and operating within the Ministry of Justice. The following have been placed under the consideration of the above committee :

a. EU Council Framework Decision of 18th April 2002, on the fight against terrorism

b EU Council Regulation (EC) No 2580/2001 of 27th December 2001, on specific restrictive measures directed against certain persons and entities with a view to combating terrorism.
c The Council's common position of 27th December 2001, on the application of specific measures to combat terrorism.
d The FATF action plan to combat the financing of terrorism.
e The UN International Convention for the suppression of the financing of terrorism.

We note that the special law preparation committee, established and operating within the Ministry of Economy and Finance, is dealing with point d, concerning the incorporation in the internal legal order of the eight (8) FATF recommendations to combat the financing of terrorism.